

1 **THE HONORABLE ROBERT S. LASNIK**

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7 **UNITED STATES DISTRICT COURT FOR THE**
8 **WESTERN DISTRICT OF WASHINGTON**
9 **AT SEATTLE**

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 IVAN TURŌGIN,

14 Defendant.
15

CASE NO. 2:22-CR-00185-RSL

**ORDER SETTING DEFENDANT
IVAN TURŌGIN'S CONDITIONS
OF RELEASE**

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17 **IT IS HEREBY ORDERED** that Defendant Ivan Turŏgin be released subject to the
18 following conditions:

- 19 1. Defendant's release shall be coordinated by Pretrial Services.
- 20 2. The Defendant's passport shall be provided to his attorney, Robert Westinghouse,
- 21 who will surrender the passport to the Court after an apartment lease has been executed. The
- 22 Defendant shall not apply for and/or obtain a new passport or travel document from any country
- 23 without permission of the Court. If the surrendered passport is a foreign passport, it shall be
- 24 forwarded to Immigration and Customs Enforcement if the Defendant is convicted of an offense,
- 25 unless otherwise ordered by the Court.
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1 3. Defendant shall sign a personal surety bond in the amount of \$5,000,000, partially
2 secured by real property owned by his parents Galina Turõgina and Juri Turõgin, parents-in-law
3 Andrey and Larisa Babkin, his brother Vassili Turõgin and sister-in-law Olga Turõgina, and his
4 brother Deniss Turõgin.

5 4. Defendant shall post a cash bond in the amount of \$750,000.00, to be paid in three
6 equal installments of \$250,000.00, which will be received in three separate international wires. The
7 Clerk is directed to deposit the funds into the Registry of the Court.

8 5. Defendant shall execute a global waiver of extradition.

9 6. Defendant shall not have direct or indirect contact with any existing and/or future
10 witnesses in this case. The Government shall provide Defendant with a list of witnesses with whom
11 he cannot have contact.

12 7. Travel shall be restricted to the Western District of Washington, or as directed by
13 Pretrial Services.

14 8. Defendant shall maintain residence as directed by Pretrial Services. Defendant shall
15 not change residence without prior approval of Pretrial Services or as directed by Pretrial Services.

16 9. Defendant shall provide Pretrial Services with any requested information regarding
17 his financial status, income sources, and investments. Defendant shall sign a Release of Information
18 form for Credit Bureau Verification, if requested by Pretrial Services.

19 10. Defendant shall participate in the location monitoring program with Active Global
20 Positioning Satellite. Defendant is restricted to his residence at all times except for employment,
21 religious services, medical, legal reasons, or as otherwise approved by the location monitoring
22 specialist. Defendant shall abide by all program requirements, and must contribute towards the
23 costs of the services, to the extent financially able, as determined by the location monitoring
24 specialist. The location monitoring specialist shall coordinate Defendant's release with the U.S.
25 Marshals.

11. Defendant shall submit to drug testing, to include urinalysis or hand-held testing devices, as directed by Pretrial Services. Defendant shall not use, consume, or possess controlled substances, including medication, unless prescribed to the Defendant by a physician and under the direction of Pretrial Services. Obtain a substance abuse evaluation and follow any treatment recommendations as directed by Pretrial Services. Defendant shall participate as directed in a program approved by the probation and pretrial services office for treatment of narcotic addiction, drug dependency, or substance abuse, which may include testing to determine if the Defendant has reverted to the use of drugs. The Defendant must contribute towards the costs of the services required by this bond, to the extent he is financially able to do so, as determined by Pretrial Services.

DATED July 26, 2024.



Robert S. Lasnik
United States District Judge